

Transportation Funding Task Force
Agenda
March 7, 2008
9:00 a.m. – 12 Noon
Aeronautics Commission Auditorium

1. Call to Order and Welcome – Kirk Steudle
2. Oath of Office
3. Introductions – Kirk Steudle
 - Task Force Members
 - MDOT Staff Facilitator
 - Administrative Support
4. Overview: Legislative Charge and Proposed Task Force Goals – Tim Hoeffner
 - Discussion of Legislative Requirements
 - Discussion of Task Force Charge/Goals
 - Citizens Advisory Committee Members
5. Election of Chairperson
6. Proposed Work Plan
 - Review and Discuss Proposed Work Plan
 - Discuss role of Citizen’s Advisory Committee
 - Proposed Meeting Schedule and Locations
7. Housekeeping Items
8. Overview of Previous Effort and Outcomes - Susan Mortel, MDOT; Carmine Palombo, SEMCOG
9. Member Survey
10. Elements of a “good” set of recommendations
11. Other Business
12. Public Comment
13. Adjourn